

SUPERIOR COURT OF ARIZONA
MARICOPA COUNTY

CR2009-006829-001 DT

08/15/2013

HONORABLE DAVID B. GASS

CLERK OF THE COURT
E. Aguilar
Deputy

STATE OF ARIZONA

KAREN L PUGH

v.

DANNY WISE (001)

DIEGO RODRIGUEZ
JOHN W BLISCHAK

COURT ADMIN-CRIMINAL-CCC
PRETRIAL SERVICES AGENCY-CCC

FINAL TRIAL MANAGEMENT CONFERENCE

9:09 a.m.

Courtroom CCB 903

State's Attorney:	Karen Pugh
Defendant's Attorney:	Diego Rodriguez
Knapp Counsel:	John Blischak
Defendant:	Present
Court Reporter:	Luz Franco

Court and counsel discuss pretrial matters. Based thereon,

The Court having reviewed the Joint Pretrial Statement filed by counsel,

The number of days for trial is expected to be 3 - 4 weeks.

The number of jurors required for this trial is 12 + 2.

SUPERIOR COURT OF ARIZONA
MARICOPA COUNTY

CR2009-006829-001 DT

08/15/2013

A substantive motion is not anticipated by one or more of the parties.

An interpreter is not required for this trial.

IT IS ORDERED affirming the Firm Trial Date of **September 03, 2013 at 8:00 a.m. before the Master Calendar Assignment Judge** in Courtroom 5B in the South Court Tower. All subpoenaed witnesses are to report to Courtroom 5B in the South Court Tower for trial and will be directed to the trial court from there.

The Court addresses the State's Motion in Limine re: To Preclude Any Mention or Presentation Regarding Ponzi Scheme or its Victims, filed with the Court on July 30, 2013. Good cause appearing, and upon no objection by Defendant,

IT IS ORDERED granting the State's Motion in Limine re: To Preclude Any Mention or Presentation Regarding Ponzi Scheme or its Victims.

IT IS FURTHER ORDERED precluding the mention of Defendant's Federal case involving the Ponzi Scheme.

The Court addresses the State's Motion to Amend the Indictment and to Dismiss Counts.

Upon stipulation of parties, and good cause appearing,

IT IS ORDERED the State shall file an Amended Indictment reflecting the changes before the Firm Trial date of September 03, 2013.

LAST DAY REMAINS: 10/15/2013.

IT IS FURTHER ORDERED affirming prior release orders.

LET THE RECORD REFLECT the Defendant is addressed by the Court and advised of the consequences if he fails to appear for any proceedings set by the Court.

9:23 a.m. Matter concludes.

This case is eFiling eligible: <http://www.clerkofcourt.maricopa.gov/efiling/default.asp>. Attorneys are encouraged to review Supreme Court Administrative Order 2011-140 to determine their mandatory participation in eFiling through AZTurboCourt.